

NOTICE OF MEETING  
OF THE  
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

**AGENDA**

Version 2

Pursuant to A.R.S. §38-431.02, the Arizona Prosecuting Attorneys' Advisory Council (APAAC) hereby gives notice to its members and to the general public that APAAC will hold a meeting open to the public on Friday, May 15, 2015, at 1:00 p.m. in the APAAC office located at 1951 W. Camelback Road, Suite 202, Phoenix, Arizona. The toll-free, call-in number to appear telephonically is **1-888-238-5279**; at the voice prompt enter Meeting ID **9890052100** and the PIN is **1951**. You may also attend the meeting via SCOPIA video-conferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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| <b>I. Call to Order (One Minute)</b>   | <b>SHEILA POLK</b>                  |
| <b>II. Roll Call (Two Minutes)</b>   | <b>SHEILA POLK</b>                  |
| <b>III. Consent Agenda (Two Minutes)</b>   | <b>SHEILA POLK</b>                  |
| A. Minutes from April 23, 2015, Council meeting (Attachment)                               | Possible Action<br><b>P – F – T</b> |
| <b>IV. Chair's Report (Ten Minutes)</b>  | <b>SHEILA POLK</b>                  |
| A. Attorney General Opinion #115-002 (Attachment)  | Information Only                    |
| <b>V. Executive Director's Report (Ten Minutes)</b>  | <b>ELIZABETH ORTIZ</b>              |
| A. Introduction of APAAC law clerks Richelle Burch & Sohil Sheth                           | Information Only                    |
| B. NIJ Court Technology Advisory Panel   |                                     |
| C. Coalition to End Sexual & Domestic Violence 5 <sup>th</sup> Annual Awards Gala & Dinner |                                     |
| D. Case updates on:  |                                     |
| 1. <i>LaWall v. Robertson</i>  |                                     |
| 2. <i>State v. Simcox</i>  |                                     |
| <b>VI. Staff Attorney's Report (Ten Minutes)</b>   | <b>KIM MacEACHERN</b>               |
| A. Problem Solving Courts Conference   | Information Only                    |
| B. Criminal Justice Day for Policy Makers  |                                     |

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| <b>VII. Finance Committee Report (Ten Minutes)</b>  | <b>DEREK RAPIER</b><br>Possible Action<br><b>P – F – T</b>    |
| A. Financial Reports for April 2015 (Attachment)  |   |
| B. Proposed APAAC Budget FY2015-16 (Attachments)  | <b>P – F – T</b>  |
| <b>VIII. Best Practices Committee Report (Five Minutes)</b><br>(Attachment)   | <b>TOBIN SIDLES</b><br>Information Only                       |
| <b>IX. Rules Committee Report (Ten Minutes)</b>   | <b>JOHN BELATTI</b><br>Possible Action                        |
| A. Review of Draft Comments, Rules Petitions:   |   |
| 1. <b>R-15-0005</b> - Petition to Amend Rule 7.5, Rules of Criminal Procedure (Attachment)  | <b>P – F – T</b>  |
| 2. <b>R-15-0011</b> - Petition to Amend Rules 15.5 and 39, Rules of Criminal Procedure (Attachment)   | <b>P – F – T</b>  |
| 3. <b>R-15-0025</b> - Petition to Modify Rule 15.4(b), Rules Of Criminal Procedure (Attachment)   | <b>P – F – T</b>  |
| <b>X. 2015 APAAC Annual Prosecutor Conference Attorney Awards (Sixty Minutes)</b> (Attachments)   | <b>ELIZABETH ORTIZ</b><br>Possible Action<br><b>P – F – T</b> |
| A. Felony Prosecutor of the Year – Large Jurisdiction   |   |
| B. Felony Prosecutor of the Year – Small Jurisdiction   |   |
| C. Appeals Prosecutor of the Year   |   |
| D. David R. White Excellence in Victim Advocacy   |   |
| E. Juvenile Prosecutor of the Year  |   |
| F. Lifetime Achievement Award   |   |
| G. Misdemeanor Prosecutor of the Year   |   |
| H. Rising Star Award  |   |
| <b>XI. NACo / AACo Report (Ten Minutes)</b>   | <b>BRAD CARLYON</b><br>Information Only                       |
| <b>XII. NDAA Report (Ten Minutes)</b>   | <b>DEREK RAPIER</b><br>Information Only                       |
| <b>XIII. Call to the Public</b>   | <b>SHEILA POLK</b><br>Information Only                        |
| <b>XIV. Next Council Meeting</b>  | <b>SHEILA POLK</b><br>Information Only                        |
| A. Tuesday, June 16, 2015, 2:00 p.m. at the Starr Pass Resort in Tucson – in conjunction with the APAAC Annual Prosecutor Conference June 17-19, 2015 |   |
| <b>XV. Adjournment</b>  | <b>SHEILA POLK</b>  |